

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F51558

FILED
Feb 23, 2010
Secretary of State

Entity Name: RISING SUN RESTAURANTS, INC.

Current Principal Place of Business:

1812 SOLON AVENUE
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1812 SOLON AVENUE
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 59-2137691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTSTONE, MICHAEL
1812 SOLON AVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL BATTSTONE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PTSV
Name: BATTSTONE, MICHAEL
Address: 1812 SOLON AVE.
City-St-Zip: DUNEDIN, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAELBATTSTONE

PTSV

02/23/2010

Electronic Signature of Signing Officer or Director

Date